

Agenda Item 7a

ACTION MINUTES

VENTURA LOCAL AGENCY FORMATION COMMISSION
Special Meeting of Wednesday, DECEMBER 12, 2003

9:00 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
CHAIR CUNNINGHAM LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS, LONG, ZARAGOZA, CURTIS AND RICHARDSON, ALTERNATE COMMISSIONERS WAUNCH AND HESS. DUE TO THE ABSENCE OF COMMISSIONER BARAJAS, ALTERNATE COMMISSIONER WAUNCH SERVED AS A CITY REPRESENTATIVE.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.
5. Public Comment - This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.
6. Approval of Action Minutes of the Special and Regular Meeting of the Ventura LAFCO held October 15, 2003.
MOTION FOR APPROVAL BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE - APPROVED

COMMISSIONERS AND STAFF

COUNTY: Steve Bennett Kathy Long <i>Alternate:</i> Linda Parks	CITY: John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	SPECIAL DISTRICT: Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais (805) 654-2575	SENIOR PLANNER: Hollie Brunsky (805) 654-2866	CLERK: Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

7. LAFCO 03-13 Oxnard Drainage District Detachment - 5th & Patterson
8. 1st Quarter Budget Report FY 2003-04
9. LAFCO 01-12 City of Ventura Reorganization – Southern California Edison
MOTION FOR APPROVAL BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE – APPROVED

COMMISSIONER BENNETT ARRIVED.

PUBLIC HEARING ITEMS

10. LAFCO 03-16 Camarillo Sanitary District Annexation – Wisuri (Parcels A-C)
MOTION FOR APPROVAL BY COMMISSIONER LONG, SECONDED BY ALTERNATE COMMISSIONER WAUNCH. UPON A ROLL CALL VOTE- COMMISSIONERS LONG, BENNETT, ZARAGOZA, CURTIS, RICHARDSON, ALTERNATE COMMISSIONER WAUNCH AND CHAIR CUNNINGHAM VOTED YES. APPROVED 7-0
11. Ventura River County Water District Reorganization – Cam Park
 - a. LAFCO 03-17S Ventura River County Water District Sphere of Influence Amendment – Cam Park
 - b. LAFCO 03-17 Ventura River County Water District Reorganization – Cam Park**MOTION FOR APPROVAL OF A AND B BY ALTERNATE COMMISSIONER WAUNCH, SECONDED BY COMMISSIONER BENNETT. UPON A ROLL CALL VOTE- COMMISSIONERS LONG, BENNETT, ZARAGOZA, RICHARDSON, ALTERNATE COMMISSIONER WAUNCH AND CHAIR CUNNINGHAM VOTED YES. COMMISSIONER CURTIS ABSTAINED. APPROVED 6-0-1**
12. Municipal Service Reviews – Ojai-San Buenaventura (Ventura River Watershed) and Santa Clara River Watershed Water and Wastewater Municipal Service Reviews
EVERETT MILLAIS PRESENTED THE STAFF REPORT AND JOYCE CROSTHWAITE WITH PROJECT DESIGN CONSULTANTS GAVE A POWERPOINT PRESENTATION.
THE FOLLOWING PERSONS GAVE PUBLIC TESTIMONY: NANCY ACOSTA, BOARD PRESIDNET, MONTALVO MUNICIPAL IMPROVEMENT DISTRICT; JOHN JOHNSON, GENERAL MANAGER, CASITAS MUNICIPAL WATER DISTRICT, BILL HIGGINS, GENERAL MANAGER CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT.

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Cont.

Municipal Service Reviews – Ojai-San Buenaventura (Ventura River Watershed) and Santa Clara River Watershed Water and Wastewater Municipal Service Reviews

MOTION FOR APPROVAL AS RECOMMENDED MADE BY ALTERNATE COMMISSIONER WAUNCH, SECONDED BY COMMISSIONER CURTIS. UPON A ROLL CALL VOTE- COMMISSIONERS LONG, BENNETT, ZARAGOZA, CURTIS AND RICHARDSON, AND ALTERNATE COMMISSIONER WAUNCH AND CHAIR CUNNINGHAM VOTED YES. APPROVED 7-0

ACTION ITEMS

13. A. LAFCO 03-14 City of Oxnard Annexation - Pfeiler
B. LAFCO 03-15 Calleguas Municipal Water District Annexation - Pfeiler
HOLLEE BRUNSKY PRESENTED THE STAFF REPORT. THE FOLLOWING PERSONS GAVE PUBLIC TESTIMONY: MARILYN MILLER, PLANNING MANAGER, CITY OF OXNARD; ED SOTELO, CITY MANAGER, CITY OF OXNARD; VAN MARTIN, JOHN LAING HOMES; EDWARD CASTILLO, RESIDENT, CITY OF OXNARD; JEFF MAULHARDT, OXNARD HISTORIC FARM PARK FOUNDATION. MOTION FOR APPROVAL OF A AND B MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RICHARDSON. UPON A ROLL CALL VOTE- COMMISSIONERS LONG, ZARAGOZA, CURTIS, RICHARDSON, ALTERNATE COMMISSIONER WAUNCH AND CHAIR CUNNINGHAM VOTED YES. COMMISSIONER BENNETT VOTED NO. APPROVED 6-1
14. LAFCO Staff – Position Descriptions and Classifications
EVERETT MILLAIS PRESENTED THE STAFF REPORT. NEW STAFF POSITION DESCRIPTIONS AND PROPOSED CHANGE OF CLASSIFICATIONS WILL BE DEVELOPED AND BROUGHT TO THE COMMISSION FOR ACTION AT A FUTURE DATE.

CLOSED SESSION

15. PURSUANT TO GOVERNMENT CODE SECTION 54957, THE COMMISSION WENT TO CLOSED SESSION TO CONSIDER A PUBLIC EMPLOYEE PERFORMANCE EVALUATION – LAFCO EXECUTIVE OFFICER. CHAIR CUNNINGHAM MOVED THE MEETING TO A CLOSED SESSION AT 10:56 AM. CHAIR CUNNINGHAM RECONVENED THE PUBLIC MEETING AT 11:12 AM.

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE LAFCO 2004 MEETING CALENDAR CONFLICTS (MARCH 17 AND APRIL 21) AND INDICATED THAT STAFF MAY PROPOSE A CHANGE OF MEETING DATES FOR BOTH MARCH AND APRIL AT THE JANUARY OR FEBRUARY MEETING. HE REMINDED THE COMMISSION THAT THE NEXT LAFCO MEETING IS JANUARY 21, 2004 AT 9:00 A.M.

COMMISSIONER'S COMMENTS

CHAIR CUNNINGHAM THANKED PDC CONSULTANTS FOR THE WORK THEY COMPLETED ON WATER AND WASTEWATER SERVICE REVIEWS, THANKED THE COMMISSION FOR A GREAT YEAR AND WISHED EVERYONE HAPPY HOLIDAYS.

ADJOURNMENT

CHAIR CUNNINGHAM ADJOURNED THE MEETING AT 11:34 AM.